FRANKLIN COUNTY COMMISSIONERS MEETING SEPTEMBER 11, 2018, 10:00 A.M. COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in regular meeting on September 11, 2018, at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, Commissioner's Secretary and Karla Bauman, Franklin County Auditor.

The meeting was called to order and the Pledge of Allegiance was led by Tom Wilson.

John Worth: Mr. Worth led those present in a moment of silence in remembering the victims of 911. Mr. Wilson thanked Mr. Worth.

Chad Grooms – Cintas: Mr. Grooms gave a presentation to the Commissioners on a proposed contract renewal for Cintas to continue providing the Highway Department with uniforms. The Commissioners thanked Mr. Grooms for the presentation.

Donnie Jones – Reservoir Road Water: Mr. Jones spoke to the Commissioners about the potential for the water issues to continue on Reservoir Road and his property. The project started last Spring was not completed. The Commissioners felt there was nothing they could do at this time. At the present moment there is not an obstruction. The Commissioners advised Mr. Jones that before Commissioners can take any action on his request, he would need to file a petition to remove obstruction with the drainage board. Mr. Jones presented the Commissioners with his petition to remove obstruction. Commissioners will conduct an onsite visit and then schedule a drainage board meeting.

Joe Copeland, FC Engineer: ADA & Title VI Assistance – Mr. Copeland introduced Robin Warner who will be assisting Mr. Copeland and the County with the ADA & Title VI compliance reporting and requirements. Mr. Warner will be back with an agreement for services and compensation for the commissioners to consider.

Greg Schmidt Agreement: The agreement needs to be done by next week. Motion to sign the NRCS agreement for the Greg Schmidt Project, contingent on him coming thru with the matching amount (\$50,000), by Eric Robert, seconded by Tom Linkel, all in favor, motion carried.

Uniform Agreement – Highway Department: Commissioners discussed the contract with Unifirst which was changed to a 24-month term, extended for one year after the first 24 months. Commissioners would like to move District 1 and District 2 from the present Cintas contract now and move District 3 when the Cintas contract ends on December 17, 2018.

Motion to agreement with Unifirst for highway uniforms, with the change in terms, by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Canal Days – October 6th & 7th: Commissioners received a request to close the roads in Metamora during the Canal Day Festival on October 6th & 7th. The Commissioners discussed closing the roads but local residents will still have access to their properties. Motion to close the streets during Canal Days, October 6th & 7th, as presented by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Response Technologies – Centurion Warranty: This is for the panic buttons at the Courthouse. Motion to sign the Centurion Warranty in the sum of \$1034.00 by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

Approve Minutes: August 28, 2018 and September 4, 2018: Motion to approve the August 28, 2018 and September 4, 2018 minutes by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Approve Claims: Motion to approve claims by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Approve Payroll & Deductions: Motion to approve payroll and payroll deductions by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Veteran Officer's August, 2018 Report: Motion to acknowledge receipt of the Veteran Officer's August, 2018 report, by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

APC Definitions: Mr. Roberts presented definitions for A1 and A2 that he would like to send to the APC for their review. Motion to send definitions for A1 and A2 to the APC by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Public Comments: Sara Duffy asked the commissioners how many employees currently are taking the County's health insurance and what was the total cost to the County for administration fees. The Commissioners stated that there are 98 to 101 employees currently taking the insurance. Auditor Bauman stated that she could provide a report to Sara Duffy on the administrative costs for the insurance.

Mr. Glen Bailey asked commissioners for guidance on a right-of-way issue on Hilltop Road. Commissioners advised him that if there is not presently a dedicated right-of-way by the County, then permission would need to be given by individual property owners.

Adjourn: Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Others Present: Perry Knox, Mildred I. Simmermeyer, Mark R. Simmermeyer, Joe Copeland, Sara Duffy, Wayne Monroe, Chad Grooms and Donnie Jones. Minutes approved September 25, 2018.

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Tom Wilson	Tom Wilson	
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Tom Linkel	Tom Linkel	
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Eric Roberts	Eric Roberts	

Attested By: Karla J. Bauman

Karla J. Bauman, Franklin County Auditor